



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
DISABILITY COMMITTEE MEETING

(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends. However, only Committee action will occur. The Committee may Discuss and Consider Action on this agenda.)

Tuesday, November 8, 2011 – 2:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

1. Review of Meeting Agenda
2. March 8, 2011 Disability Committee Minutes
3. Annual Evaluation of Medical Consultant
4. Disability Retirement Continuation
 - A. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation for the following reference numbers:

1. #4044	21. #6518	42. #1515
2. #3929	22. #4747	43. #5880
3. #2572	23. #5018	44. #3506
4. #2156	24. #1598	45. #8631
5. #2243	25. #4164	46. #0562
6. #7563	26. #5265	47. #5690
7. #4020	27. #3856	48. #1311
8. #2451	28. #0122	49. #4598
9. #6532	29. #4534	50. #2028
10. #1480	30. #3508	51. #7076
11. #4695	31. #2745	52. #3323
12. #3805	32. #3317	53. #3049
13. #7248	33. #6028	54. #6196
14. #7310	34. #9044	55. #4149
15. #7553	35. #7697	56. #6694
16. #6570	36. #2234	57. #2047
17. #2567	37. #9285	58. #1024
18. #7432	38. #0537	59. #6339
19. #9046	39. #2886	60. #7939
20. #9847	40. #2603	61. #0290
	41. #0611	62. #6084

- B. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation As Appropriate
- 5. Pending Committee Action Items (for discussion at future meetings)
- 6. Recommendations to the Board

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. System member and citizen comments will be limited to 3 minutes per person.



Posted Date: November 4, 2011
City Hall
Austin, Texas

Stephen C. Edmonds
Executive Director